



City of Madison
Minutes - Approved
Task Force on Structure of City Government
Executive Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Wednesday, May 23, 2018

9:00 a.m.

City-County Building, Room 103A
210 Martin Luther King, Jr. Blvd.

**NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL
EXISTS AT THIS MEETING.**

**DOCUMENTS RELATED TO THE TASK FORCE ARE ATTACHED TO LEGISLATIVE FILE
I.D. NO. [50732](#)**

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the City Attorney (608) 266-4511

1. CALL TO ORDER / ROLL CALL

Meeting Called to Order at 9:00 a.m.

Present: Harrington, Rothschild, Upchurch, Northrop (by phone)

Absent: Casteñeda (arrived at 9:08 a.m.)

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Upchurch, to approve the Minutes of the May 11, 2018 meeting.
Approved by voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

**5. DISCUSSION OF AND RECOMMENDATION ON ROTATION OF MEMBERS OF
COMMUNICATIONS SUBCOMMITTEE**

Discussion. Subcommittee recommends rotating members through at 5 month, 6 month, and 7 month intervals, with the caveat that if there are no volunteers and current members wish to remain on the subcommittee that a member can serve more than one 5, 6, or 7 month term. Maggie Northrop to discuss this proposal with the Communications Subcommittee on 5-29-18 and report back to the Task Force.

6. DISCUSSION OF CITY'S PATH TO EXCELLENCE PROGRAM AND RECOMMENDATION ON WHETHER TASK FORCE SHOULD HEAR MORE ON THIS TOPIC

Discussion. Subcommittee directed staff that it did not wish for the Task Force to further discuss the Pathways to Excellence program at this time.

7. CONTINUED DISCUSSION ON ORGANIZATION OF TASK FORCE WORK

Discussion. Continued discussion regarding the three phases of work. The Subcommittee received an update on the status of work of the City Attorney's Office to date regarding first class cities, the city manager form of government, and a spreadsheet comparing specific characteristics of cities across the country. The Task Force directed staff to include, if possible, further information showing a racial statistics per aldermanic district and any studies regarding quality of life indicators in comparator cities. Subcommittee also discussed how to more specifically divide time amongst the three areas of work.

8. DISCUSSION ON TASK FORCE WORK PLAN AND RECOMMENDATION TO TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT

Subcommittee will provide oral update to the Task Force on June 4.

9. FUTURE MEETING DATES AND AGENDA ITEMS

Subcommittee set next meeting time for June 6, 2018 at 9:00 a.m., room TBD.

10. ADJOURNMENT

Meeting adjourned at 10:12 a.m.